

**Calvert County Employees Retirement Plan
Calvert County Sheriff's Office Pension Plan
Other Post – Employment Benefits Trust (OPEB)**

Agenda

Wednesday, September 14, 2022

9:30 a.m.

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| 9:30 a.m. | 1. Meeting call to order and ensure quorums |
| 9:35 a.m. | 2. Approval of May 05, 2022 meeting minutes |
| 9:40 a.m. | 3. Don Ross, Wainwright Investment Counsel, LLC <ul style="list-style-type: none">• Review of market conditions and portfolio performance and managers |
| 10:00 a.m. | 4. Harbor Vest/Dover Street –Fran Peters and Michael Pugatch |
| 10:30 a.m. | 5. Review of HarborVest Presentation |
| 11:00 a.m. | 6. Adjournment |